TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, DECEMBER 8, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call

- 2. Approval of Agenda Items (With any corrections)
- 3. Approval of Bills
- 4. Approval of the November 22, 2004 previous Meeting Minutes
- 5. CONSENT AGENDA ITEMS:

5A. Telerks Department:

- 1. Approve Release of Wall Sign Bond; Mango Grove Asian Food Market; Permanent Parcel No. 08-31-331-002
- 2. Approve Release of Wall Sign Bond; Macomb Family Medical Center; Permanent Parcel No. 08-17-100-027
- 3. Approve Release of Wall Sign Bond; Designer Hand Salon Permanent Parcel No. 08-05-100-029
- 4. Approve Release of Garfield Paving Bond; Westcreek Estates; Permanent Parcel No. 18-18-279-039 & 040
- 5. Approve Release Wall Sign Bond; Contours Express; Permanent Parcel No. 08-17-476-005

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6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

- 7. Adopt Resolution No. 2; Gloede Park Estates Subdivision; Special Assessment District; Stormceptor Structures; John Cavaliere, petitioner. Section 30.
- 8. Adopt Resolution No. 2; Parkview Estates Subdivision; Special Assessment District; Detention Basin; GTR Builders, petitioner. Section 23
- 9. Adopt Resolution No. 2; Brook Run South Subdivision; Special

 Assessment District; Sedimentation Basin; GTR Builders, petitioner.

 Section 28

PLANNING COMMISSION:

- 10. **Final Plat; Rocco Estates Subdivision No. 3 (9 lots);** Located on the north side of 21 Mile Road and 120' east of Rockwood Drive; Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-008 (Tabled from the 11-22-04 TWP Meeting)
- 11. Rezoning Request; Agricultural (AG) to Residential One Family

 Urban (R-1): Located on the north side of 24 Mile Road approximately
 1,200 feet east of Romeo Plank Road. Joe Locricchio, Petitioner.

 Permanent Parcel No. 08-08-400-018.
- 12. Rezoning Request; Agricultural (AG) to Residential One Family
 Urban (R-1); Located on the north side of 24 Mile Road approximately
 1,200 feet east of Romeo Plank Road. Joe Locricchio, Petitioner.
 Permanent Parcel No. 08-08-400-019.
- 13. Rezoning Request; Agricultural (AG) to Residential One Family
 Urban (R-1); Located at the end of Marseilles approximately 1600 feet
 north of 22 Mile Road. Thomas Becher, Petitioner. Permanent Parcel No.
 08-21-326-001

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- 14. Rezoning Request; Agricultural (AG) to Residential One Family
 Urban (R-1); Located at the end of Marseilles approximately 1600 feet
 north of 22 Mile Road. Thomas Becher, Petitioner. Permanent Parcel No.
 08-21-376-001
- 15. Rezoning Request; Agricultural (AG) to Office High Rise (O-2);
 Located on the south side of 23 Mile Road 490' west of Romeo Plank
 Road. St. John Health System, Petitioner. Permanent Parcel No. 08-20200-031
- 16. Rezoning Request; Residential One Family Suburban (R-1-S) to Office High Rise (O-2); Located on the west side of Romeo Plank Road 1,162.45 feet south of 23 Mile Road. St. John Health System, Petitioner. Permanent Parcel No. 08-20-200-011
- 17. Rezoning Request; Residential One Family Suburban (R-1-S) to Office High Rise (O-2); Located on the west side of Romeo Plank Road 1,333.76 feet south of 23 Mile Road. St. John Health System, Petitioner. Permanent Parcel No. 08-20-200-012

NEW BUSINESS:

- 18. Diquor License Transfer; Aspen Restaurant; 20333 Hall Road. Permanent Parcel No. 08-33-478-001
- 19. Request for Township Engineer to perform Sanitary Sewer Diversion Study; Stillwater Crossing Subdivision; Harry Terbrueggen, Petitioner. Section 13.
- 20. Request authorization for the Township Attorney to defend the case of Divito v Township of Macomb.
- 21. Request to Schedule Public Hearing Date; January 12, 2005; Special Assessment District; Street Lighting; Harmony Acres Subdivision; Located on the south side of 24 Mile Road, 3/4 mile east of Romeo Plank Road. Joe VanHaverBeck, Petitioner. Permanent Parcel No. 08-16-200-014

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HUMAN RESOURCE DEPARTMENT:

- 22. Request to Hire Paid-on-Call Fire Fighters
- 23. Request to Initiate Recruitment Process for an Electrical Inspector
- 24. Request to Promote Appraiser

WATER & SEWER DEPARTMENT:

25. Approval of Purchase Requisitions:

A. Russ Milne Ford

BOARD COMMENTS:

- 26. Supervisor Comments:
 - A. Board Appointments
- 27. Clerk Comments:
- 28. Treasurer Comments:
- 29. Trustees Comments:

EXECUTIVE SESSION:

30. Tavaliere v Mazur

Addition:

31. Ratification of Paid on Call Fire Fighters

ADJOURNMENT:

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Michael D. Koehs, CMC Macomb Township Clerk MDK/ gmb